

**MINUTES OF THE EXECUTIVE MEETING OF THE
WOOD RIVER WATERSHED ADVISORY GROUP
TUESDAY, JULY 22, 2003
FAIRFIELD, IDAHO**

Chairman Daryle James called the meeting to order with the following in attendance: Joe Schwarzback, Bill Davis, Chuck Pentzer, Lynn Harmon, Carol Blackburn, Bob Bolte, Bob Simpson, Bryan Ravenscroft, Roger Parker, Vernon Ravenscroft, Lynden Osborne, DEQ representative Jennifer Claire and Secretary Dana Sturgeon.

Minutes for May 27, 2003 were reviewed. Vern made the motion to adopt the minutes as presented. Carol seconded the motion. Motion carried. Vote unanimous.

A bill for \$ 36.00 for secretarial services was presented. Bob made the motion to pay for secretarial services. Seconded by Roger. Motion carried. Vote unanimous.

Clint reported that as of June 30, 2003, the balance in the checking account was \$ 16,147.70. He has since received \$ 2,400 from Blaine County, which would bring the current balance to \$ 18,547.70.

There was no old or new business to conduct.

The August meeting is scheduled for Tuesday, the 26th at 7:30 P.M. in Carey. The September meeting will be held on the 23rd at 7:30 in Fairfield.

Where upon the meeting was adjourned.

Daryle James, Chairman